

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839506

FILED
Jan 05, 2011
Secretary of State

Entity Name: WOODHAM PLUMBING CO., INC.

Current Principal Place of Business:

222 OPPERT RD
DOTHAN, AL 36301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1912
DOTHAN, AL 36302 US

New Mailing Address:

FEI Number: 63-0667342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, THOMAS C.
115 NORTH JEFFERSON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODHAM, JOHN HUGH
Address: 449 WOODHAM RD.
City-St-Zip: ASHFORD, AL 36312

Title: VD
Name: WOODHAM, S. PAUL
Address: 105 OAKVIEW DR
City-St-Zip: DOTHAN, AL 36301

Title: STD
Name: WOODHAM, JEWEL DEAN
Address: 449 WOODHAM RD.
City-St-Zip: ASHFORD, AL 36312

Title: VD
Name: WOODHAM, STANLEY H.
Address: 2112 SHADY BROOK LANE
City-St-Zip: DOTHAN, AL 36303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL WOODHAM

VD

01/05/2011

Electronic Signature of Signing Officer or Director

Date